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**TENTATIVE AGENDA**  
**Legislative Finance Committee**  
**Room 322 - State Capitol - Santa Fe, New Mexico**  
**November 13, 14, 15, 16, 2012**

**Tuesday, November 13**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Administrative Office of the Courts (218) -- Petra Maes, Chief Justice, Supreme Court;  
Artie Pepin, Director, Administrative Office of the Courts
- Budget and Process Reforms
  - Unified Judicial Budget
- 10:15 -- District Courts (231-243) -- District Court Chief Judges or Court Executive Officers
- Metropolitan Court (244) – Chief Judge Judy Nakamura
- 12:30 -- Lunch
- 1:30 -- State Engineer/Interstate Stream Commission (550) – Scott Verhines, State Engineer;  
Estevan Lopez, Director, Interstate Stream Commission
- 2:30 -- Attorney General (305) -- Gary K. King, Attorney General  
State Treasurer (394) -- James B. Lewis, State Treasurer  
State Auditor (308) -- Hector H. Balderas, State Auditor  
State Land Office (539) -- Ray Powell, Commissioner of Public Lands
- 4:30 -- Staff Report
- 1. Retiree Health Care Authority (343) -- Hanika-Ortiz
- 5:30 -- Adjourn

**Wednesday, November 14**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Department of Public Safety (790) – Robert Shilling, Deputy Secretary, Department of  
Public Safety

### **Wednesday, November 14 (continued)**

- 11:00 -- Department of Finance and Administration (341) and Special DFA-Appropriations (344)  
-- Tom Clifford, Secretary, Department of Finance and Administration
- 12:00 -- Lunch
- 1:30 -- Department of Cultural Affairs (505) – Veronica Gonzales, Secretary, Department of Cultural Affairs
- 3:00 -- Public Education Department (924) -- Hanna Skandera, Secretary Designee, Public Education Department
- 4:00 -- State Fair Commission (460) -- Dan Mourning, General Manager, State Fair Commission
- 5:30 -- Adjourn

### **Thursday, November 15**

- 8:00 -- Staff Briefings (Executive Session)
- 8:30 -- Program Evaluation: Effective Use of Student Test Data to Assess & Improve Teacher Evaluation -- Matt Pahl and Jon Courtney, LFC Program Evaluators
- 10:30 -- Aging and Long-Term Services Department (624) -- Retta Ward, Secretary, Aging and Long-Term Services Department
- 12:00 -- Lunch
- 1:15 -- District Attorneys/Administrative Office of the District Attorneys (251-265) – Rick Tedrow, 11th Judicial District Attorney Division I & President of the District Attorney’s Association; Henry Valdez, Director, Administrative Office of the District Attorneys
- 3:15 -- Regulation and Licensing Department (420) -- J. Dee Dennis Jr., Superintendent, Regulation and Licensing Department
- 4:15 -- Department of Information Technology (361) -- Darryl Ackley, Secretary, Department of Information Technology
- 5:00 -- Miscellaneous Committee Business

#### **Action Items**

- 1) Approval of LFC Minutes – October 2012
- 2) Approval of Subcommittee Reports – October 2012

**Thursday, November 15 continued**

**Information Items**  
**Review of Monthly Financial Reports**

- 3) FY12 LFC Financial Audit
- 4) October 2012 Cash Balance Report
- 5) October 2012 BAR Report
- 6) FY13 LFC Budget Status
- 7) Full Time Employees by Agency
- 8) LFC Program Evaluation Status Report

5:30 -- Adjourn

**Friday, November 16**

8:00 -- Workforce Solutions Department (631) -- Celina Bussey, Secretary, Workforce Solutions Department

-- Status of UI Trust Fund and Solvency

9:00 -- Economic Development Department (419) -- Jon Barela, Secretary, Economic Development Department

-- Office of Military Base Planning (491) -- Hanson L. Scott, Director, Office of Military Base Planning

10:00 -- Staff Reports

1. Educational Retirement Board (352) -- Hanika-Ortiz
2. Public Employees Retirement Association (366) -- Hanika-Ortiz
3. State Investment Council (337) -- Walker-Moran

12:00 -- Adjourn

**If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Beth Wojahn, (505) 986-4549 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.**